

# Board Meeting Agenda

## Wednesday, November 11, 2009

Place: Oquirrh Mountain Charter School  
1425 S. Angel St.  
Kaysville, UT 84037



### MISSION:

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

## AGENDA

### **7:00 – Overview and Demo of Agilix BrainHoney**

### **7:30 PM – CALL TO ORDER**

### **7:35 PM – CONSENT ITEMS**

- ❖ [Approve October 6, 2009 Board Meeting Minutes](#)
- ❖ [Approve October 9, 2009 Electronic Board Meeting Minutes](#)
- ❖ [Approve October 23, 2009 Electronic Board Meeting Minutes](#)
- ❖ [Ratify Purchase of Easy Grammar at a Cost of \\$7,551.38](#)

### **7:35 PM – REPORTS**

- ❖ Director's Report – Josh Bell (15 minutes)
  - Introduction of New Student Body Government, SBG Mission and Plans
  - [Enrollment Update](#)
  - Employment Update
  - Curriculum Report
  - Other
- ❖ Board Report (15 minutes)
  - [Budget Update](#) – Neal (5 minutes)
    - [Monthly Allotment](#)
    - [A/P Aging Summary](#)
    - [Check Detail](#)
  - Federal Lunch Program Summary – Shelley Young
  - Rotunda Liberty Story
  - Andre Agassi Charter School – Neal Harris (5 minutes)
- ❖ [Academica Report \(5 minutes\)](#)
  - Building Update
    - Curtain in the Cafeteria
  - Other Items
- ❖ [PTO Report \(5 minutes\) – Annie Hart](#)
  - Update on Vie Gourmet

### **8:15 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)**

- ❖ Vote on Utah Consolidated Application – Kim (5 minutes)
- ❖ Vote to Approve Extra-Curricular Basketball Teams – Joshua (5 minutes)

### **8:20 PM - OTHER BUSINESS ITEMS (For discussion only)**

- ❖ Overview on Teacher Evaluations – Joshua Bell (5 minutes)
- ❖ Discussion on Director Evaluation Tool – Bill Comeau (5 minutes)
- ❖ Discussion on Parent Survey – Bill Comeau (5 minutes)
- ❖ [Discussion on Adoption of Fee Schedule for SY 2010-2011 - AW \(5 minutes\)](#)
- ❖ Calendaring – Chris Miller (5 minutes)
  - Next Board Meeting?
  - Teacher Training

### **8:50 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)**

### **8:50 PM – ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:**

1. Employee performance evaluation, character, and professional competence
2. Pending litigation

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